

**DRAFT AGENDA • FRIDAY, SEPTEMBER 20, 1996**  
**BAY-DELTA ADVISORY COUNCIL**  
*August 27 1996*

**Overall Meeting Objectives: Brief BDAC Members on the status of the component refinement process. Give Work Groups a chance to present some of their interim findings and policy options, and elicit discussion from BDAC. Explain plans for Phase II in more detail.**

Time	Presenter	Agenda Item	Desired Outcome	Supporting Materials Needs/Comments
10:00-10:15	M. Madigan/ S. McPeak/ L. Snow	Welcome and Introductions	Provide an overview of day's agenda	Overhead of agenda.
10:15-10:25	M. Madigan	The Role of BDAC in Phase II	Re focus BDAC members; give them a clear understanding of their role in Phase II.	Speaking notes.
10:25-11:10	D. Daniel/ M. Selkirk	Ecosystem Restoration Component • Work Program Update • BDAC Work Group Report and Discussion	Convey status report; Identify and discuss issues that are ready for BDAC deliberation	Status report incl. schedule; presentation with supporting graphics.
11:10-11:55	R. Soehren/ J. Redmond	Water Use Efficiency Component • Work Program Update • BDAC Work Group Report and Discussion	Convey status report; Identify and discuss issues that are ready for BDAC deliberation	Status report incl. schedule; presentation with supporting graphics.
11:55-12:40	Z. McReynolds /E. Hasseltine	Financial Strategy Component • Work Program Update • BDAC Work Group and Discussion	Convey status report; Identify and discuss issues that are ready for BDAC deliberation	Status report incl. schedule; presentation with supporting graphics.
12:40-1:25		Lunch		

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1:25-1:45	M. Schoonover/ H. Dunning	<b>Assurances Component</b> • Work Program Update	Convey status report; respond to questions about initial Work Group meeting outcomes.	Status report incl. schedule; presentation with supporting graphics.
1:45-2:15	S. Yaeger/ R. Ott	<b>Water Quality Component</b> • Work Program Update	Convey status report; respond to questions from BDAC.	Status report incl. schedule; presentation with supporting graphics.
2:15-2:40	S. Yaeger/ V. Pacheco/ K. Schmutte	<b>System Integrity Component</b> • Work Program Update	Convey status report; respond to questions from BDAC.	Status report incl. schedule; presentation with supporting graphics.
2:40-3:10	L. Snow	<b>Conveyance and Storage Component</b> • Work Program Update	Convey status report; respond to questions from BDAC. Explain that this is a pre-feasibility level of analysis.	Status report incl. schedule; presentation with supporting graphics.

S. Yaeger  
 7.7.

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Time	Presenter	Agenda Item	Desired Outcome	Materials Needs/Comments
3:10-3:40	L. Snow	Phase II Process Detail	Preview of Phase II, especially details of early Phase II activities. Clearly explain how the 3 tracks of Phase II fit together.	Status report incl schedule; speaking notes, presentation with supporting graphics.
3:40-3:50	L. Snow	Next Steps	Heads up for next meeting	Handout-Calendar of Public Involvement Activities Timing of October and November activities
3:50-4:30	M. Madigan/ S. McPeak	Public Comments		
4:30		Adjourn		

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